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Scarborough Man Sentenced by U. S. District Court Judge for Mail Fraud and Tax Evasion

Portland, Maine: United States Attorney Paula D. Silsby announced today that **Martin T. Greeley**, 51, of Scarborough, Maine, was sentenced today in U.S. District Court in Portland to 46 months imprisonment and 3 years of supervised release. Greeley was also ordered to pay \$657,260 in restitution to Hannaford Bros. Co. and a \$200 special assessment. U. S. District Court Judge D. Brock Hornby imposed the sentence after Greeley pled guilty on August 29, 2006 to one count of mail fraud and one count of tax evasion.

This sentence is the result of an investigation done by the Federal Bureau of Investigation and the Internal Revenue Service. Hannaford Brothers, which was the victim of these offenses, first brought Greeley's conduct to the attention of authorities and assisted in the investigation.

Greeley was employed by Hannaford for 26 years. He started as a meat cutter and held several positions with Hannaford until he became the Vice President of Government Relations in 2002. In late 2000, Greeley created fictitious vendors and authorized payment from Hannaford to the fictitious vendors for services that were never performed. Greeley deposited the checks issued by Hannaford to the fictitious vendors into accounts he had established. Greeley obtained approximately \$657,260 during the course of this fraudulent scheme.

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